

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
May 23, 2013**

A Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 101 Dee Drive, Charleston, WV 25311-1620 on May 23, 2013.

BOARD MEMBERS PRESENT BY CONFERENCE CALL:

ROBIN WALTON, Ed.D., MSN, RN, FNP-BC, PRESIDENT

MARY FRIEL FANNING, DNP, RN, SECRETARY

JUDY NYSTROM, PUBLIC MEMBER

JOYCE EGNOR, MSN, RN

L. ANN BOSTIC, RN, CRNA

TERESA RITCHIE, DNP, MSN, RN, FNP-BC

DR. MARY (LIBBY) FARMER, PUBLIC MEMBER (until 1:20 PM)

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

ALICE R. FAUCETT, JD, GENERAL COUNSEL & DIRECTOR OF DISCIPLINE

ROBIN A. LEWIS, Ed.D., MSN, RN, FNP-BC, ASSOCIATE DIRECTOR

MARTY E. ALSTON, EXECUTIVE ASSISTANT

MAY 23, 2013

1. CALL TO ORDER

1. The meeting was called to order by Dr. Robin Walton, Board President at 1:00 p.m.

2. QUORUM

2. With the required number of members being present a quorum was established.

INTRODUCTION OF GUESTS

The Board recognized the visitors present for the meeting. There were no guest comments.

3. ACCEPTANCE OF AGENDA

3. Mary Farmer made a motion to accept the agenda. The second was offered by Judy Nystrom. The motion carried.

4. REVIEW AND CONSIDERATION OF THE APRIL 23, 2013 MEETING MINUTES

4. The April 23, 2013 meeting minutes were reviewed. Mary Fanning made a motion to approve the minutes. Ann Bostic offered the second. The motion carried.

Board President Robin Walton took an opportunity to congratulate and thank Mary Fanning, Board Secretary, for representing the Board and West Virginia as a presenter at the International Conference on Nursing held in Melbourne, Australia.

5. EDUCATION

A. BRECKINRIDGE SCHOOL OF NURSING AT ITT

1. REVIEW AND CONSIDERATION OF QUESTIONS RELATED

- 5.A.1. The Board reviewed and gave consideration to the request from Breckenridge to talk with prospective students provided the prospective students are aware that the program cannot admit students at this time. The program wants to be able to offer the HESI readiness test free of charge to the prospective students in an effort to have a group ready to admit when the Board permits admission of students again. Joyce Egnor made a motion to permit the program to offer the HESI readiness test, assure there are no admission fees or any other fees assessed to the prospective students and this is explained to each student that there is not an opportunity for admission at this time. Ann Bostic offered the second. The motion carried.

The Board reviewed and gave consideration to the request from Breckenridge to admit students who have previously stopped out of the program. There are approximately ten (10) students in this category. The Board asked questions of Director Bare. The first class admitted to this program had 10 - 11 students. Of that group 6 completed the course work. Of these 6, one person graduated, took the exam and did not pass. The other 5 remain in HESI remediation. Further discussion ensued. Ann Bostic made a motion to defer a decision until the Board's June 2013 meeting when additional NCLEX-RN results will be available. The second was offered by Mary Farmer. Discussion ensued and it was determined that there will be no further NCLEX-RN results before the Board's June 2013 Board meeting. Ann Bostic modified her motion to a motion to defer a decision until the Board's October 2013 meeting when additional NCLEX- RN results will be available. The second was offered by Mary Farmer. The motion carried.

6. REVIEW AND CONSIDERATION OF THE APPLICATION BEING PREPARED FOR SUBMISSION TO THE PERFORMANCE, EVALUATION AND REVIEW DIVISION FOR EXPANSION OF THE SCOPE OF PRACTICE FOR ADVANCED PRACTICE REGISTERED NURSES

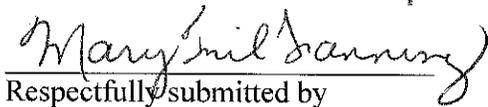
6. The Board reviewed the final Performance, Evaluation and Review Division (PERD) application for a change in scope of practice for the advanced practice registered nurse being submitted the West Virginia Nurses Association (WVNA). Ann Bostic made the motion to support the PERD application as submitted with recommended editorial revisions. Joyce Egnor offered the second. The motion carried. The Executive Director was directed to send a letter verifying the Board's support to WVNA to be submitted with the application.

7. REVIEW AND CONSIDERATION OF THE ADVANCED PRACTICE REGISTERED NURSE LICENSE IMPLEMENTATION

7. The Executive Director provided a report of the implementation of the APRN license process. No action taken.

8. ADJOURN

8. Joyce Egnor made the motion to adjourn the meeting. Judy Nystrom offered the second. The motion carried. The meeting adjourned at 1:30 P.M.



Respectfully submitted by
Mary Friel Fanning, DNP, RN
Board Secretary



Minutes taken and prepared by
Laura Skidmore Rhodes
Executive Director